

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
August 4, 2009**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of meeting minutes of July 21, 2009
 - B. Acceptance of minutes of Planning Commission meeting held July 9, 2009
 - C. Acceptance of the Oklahoma Department of Environmental Quality Permit for Construction of Water Line and Booster Pump Station to serve the Green Brier Subdivision.
 - D. Approval of a contract with Employee Assistance Associates to provide Employee Assistance Plan services for employees and their dependents
 - E. Approval of the First Renewal of the Personal Services Contract for Professional Services between the City of Broken Arrow and City Wide Subrogation
 - F. Ratification of a contract for economic development services with the Broken Arrow Economic Development Corporation
 - G. Ratification of a Special Contract for Economic Development Services with the Broken Arrow Economic Development Corporation
 - H. Approval of Work Order Number W014 to Contract ST0811, Portland Concrete Street Repairs
 - I. Approval of major quantity change MQ01 to contract number ST0917, asphalt concrete street milling and overlay, Stacy Lynn 5th Subdivision.
 - J. Approval of bids received and award of the most advantageous bid for a construction contract for Washington Street Widening from Elm Place to First Place
 - K. BAZ 1835, 1.70 acres, 1 lot, A-RE to R-2, three-eighths mile south of Florence Street (111th Street) on the west side of 9th Street (Lynn Lane). (Continued from July 21, 2009)
 - L. Acceptance of Public Improvements Metropolitan Station II
 - M. Approval of the Claims List

6. Consideration of Items Removed from Consent Agenda

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Appeal: BAZ 1834, 1.26 acres, 1 lot, AR-1 to R-2, one-fourth mile north of Washington Street (91st Street), east of 23rd Street (193rd East Avenue/County Line Road).

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

9. General Council Business

- A. A Resolution - Corrected, establishing the necessity of improvements to the sanitary sewer systems of Arrow Acres, located south of Washington Street and West of 1st Street, adopting and approving the municipal engineer's preliminary construction plans, preliminary estimate and assessment plat, declaring the work of the improvement necessary to be done, and establishing a hearing on the proposed improvements
- B. Approval of changes to the General Fund Budget Compliance Policy
- C. Approval of an Amendment to the Employee Wellness Policy
- D. Consideration of local matching funds for Alternatives Analysis Modeling - INCOG Rail Transit Study
- E. Approval of nomination for James Gordon to the Convention and Visitors Bureau
- F. Approval of Resolution 605 recognizing and celebrating the donation of the Oklahoma Centennial Clock to the City of Broken Arrow by Leadership Broken Arrow Class of 2008

10. City Manager's Report

- A. None

11. Preview Ordinances

- A. An Ordinance amending Section 2-169 of the Broken Arrow Code pertaining to Separations; repealing all ordinances to the contrary; and declaring an emergency
- B. An Ordinance amending Section 2-171 of the Broken Arrow Code pertaining to Grievance Procedure; repealing all ordinances to the contrary; and declaring an emergency
- C. An Ordinance amending the Broken Arrow Code by amending Sec. 23-91, enabling prosecution for the driving, operating, or being in actual physical control of a motor vehicle while under the influence of alcohol on private or on public property within the city limits of Broken Arrow, repealing all ordinances to the contrary and declaring an emergency.
- D. An ordinance amending Chapter 23, Article II, Section 23-93 of the Broken Arrow Code pertaining to Persons under age 21 driving under the influence of alcohol or other intoxicating substances; repealing all ordinances to the contrary; and declaring an emergency.

12. Ordinances

- A. Ordinance No. 3047 - An Ordinance closing an easement located on Lot 1 Block 1 Southeast Votech Campus Addition (plat), known as Tulsa Technology Center
- B. Ordinance No. 3048 - An Ordinance amending Section 21-14 of the Broken Arrow Code Pertaining to Street Light Fee

13. Remarks and Inquiries by Governing Body Members

14. Executive Session

None

15. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the Authority's business

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk